

February 8, 2019

COMMITTEE MEMBERS

Tim Killeen (C)

Monique Baker McCormick (VC)

Glenn S. Anderson

Melissa Daub

Terry Marecki

**NOTICE OF THE COMMITTEE ON
HEALTH AND HUMAN SERVICES**

Tuesday, February 12, 2019 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, February 12, 2019 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
 - B. Approval of the January 29, 2019 meeting minutes
 - C. Unfinished Business
 - D. New Business
1. Communication dated January 24, 2019 (received January 29th) requesting Commission approval an agreement between the Charter County of Wayne and The Senior Alliance (TSA) in the amount of \$57,000 for the provision of home-delivered meals to qualified Medicaid waiver residents in the 34 communities of western Wayne County and downriver areas through the MI Choice Medicaid Waiver Program; the term of the agreement is from January 1, 2019 through December 31, 2021; the revenue will be deposited into Account No. 223 67248 694030 (Nutrition Services). (2019-14-003)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."